

Agenda of District School Safety and Security Committee Meeting

The Board of Trustees

San Elizario ISD: A Proud Community of Champions – Soaring to Excellence!

A District School Safety and Security Committee Meeting of the Board of Trustees of San Elizario ISD will be held in person on Thursday, April 11, 2024, beginning at 5:30 PM SEISD Administration Office, 1050 Chicken Ranch Road, San Elizario, TX 79849.

Although one or more board members may participate by videoconference call, a quorum of the Board of Trustees will be physically present at this location for purposes of this meeting and in conformance with the Texas Open Meetings Act. All persons in physical attendance must comply with current state and local public health orders, including those regarding face masks/coverings, maintain at least 3 feet of social distance from one another, and remain in compliance with any other state and local public health orders issued in connection with the Covid-19 Pandemic. One or more of the vendors being considered at this meeting may appear through video conference call / Microsoft Teams / Zoom. Any such presentation will be visible and audible to anyone attending the open meeting.

Members of the public who desire to address the board regarding an item on this agenda must comply with the following registration procedures: Public comments may be submitted to acardonajr@seisd.net at any time prior to the board meeting time.

Public comment shall occur at the beginning of the meeting and shall follow all other requirements and limitations under SEISD Board Policy BED (Local).

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this meeting notice. All items on the consent agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.

1. **CALL MEETING TO ORDER**

Mr. Eduardo Chavez, Board President

2. **ROLL CALL**

3. **ACTION ITEMS**

A. Consider approval of minutes for the following:

Mr. Eduardo Chavez, Board President

1. January 16, 2024 - District School Safety and Security Committee Meeting

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B. Discussion and possible action on Bleeding Control Station locations per Campus

Ms. Messina Holguin, District Lead Registered Nurse

4. **MEETING ITEMS**

A. Mandatory School Drills Update

Mr. Jose Cardona, Security Supervisor

B. Intruder Detection Audit Update

Mr. Jose Cardona, Security Supervisor

C. District Vulnerability Assessment (DVA) Information

Mr. Jesus Martinez, Executive Director Support Services, and Dr. Rogelio Segovia, Associate Superintendent

D. Emergency Operations Plan (EOP) Review

Mr. Jose Cardona, Security Supervisor

5. **NEXT MEETING DATE:**

Wednesday, July 31, 2024 at 5:30 p.m.

6. **ADJOURNMENT**

Mr. Eduardo Chavez, Board President

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hours, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551-071 Private consultation with the board's attorney.
- 551-072 Discussing purchases, exchange, leases, or value of real property.
- 551-073 Discussing negotiated contracts for prospective gifts or donations.
- 551-074 Discussing personnel or to hear complaints against personnel
- 551-076 Deliberation regarding security devices
- 551-082 Considering discipline of a public school child, or complaint or charge against personnel
- 551-083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representative to follow, in consultation with representatives of employee groups.
- 551-084 Excluding witnesses from a hearing.

Should any final action, decision, or final vote be required in the opinion of the school Board with regard to any matter considered in such closed or executive meeting or session, then the final action, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

District School Safety and Security Committee Meeting

Tuesday, January 16, 2024 5:30 PM

SEISD Administration Office, 1050 Chicken Ranch Road, San Elizario, TX 79849

1. CALL MEETING TO ORDER

Meeting was called to order at 5:30 p.m.

2. ROLL CALL

Absent

Paul Soria

Martha Santana-Garcia 5:37 p.m.

3. ACTION ITEMS

3.A. Consider approval of minutes for the following:

3.A.1. October 12, 2023 - District School Safety Committee Meeting

Dr. Rogelio Segovia made a motion to approve the minutes as presented.

Ms. Julissa Esquivel seconded the motion.

Motion Passed.

3.B. Discussion and possible action to send staff to the Staying Safe School Safety Response Training offered by the Texas School Safety Center. School Safety and Security Committee approval is required for attendees.

Mr. Jose Cardona provided a summary of the Staying Safe School Safety Response Training. It is not a state mandatory training.

Mr. Jesus Martinez, stated the District School Safety and Security Committee needs to decide if they would like to send personnel to this training. Personnel attending the training will be able to teach the curriculum to students and teachers.

Mr. Ernesto Seigel asked if there is a liability by teaching this curriculum to students and teachers.

Mr. Jesus Martinez stated the answer might be part of the training.

Dr. Rogelio Segovia recommended for the CORE team members be send to this training.

Dr. Jeannie Meza-Chavez recommended to send personnel from the Planning & Instruction department.

Dr. Jeannie Meza-Chavez asked principals to send two names from each campus safety team and two names from the Planning & Instruction department to Mr. Jose Cardona.

Ms. Myrna Hernandez made a motion to send two people for each campus safety team and to people from the Planning & Instruction department to attend the Staying Safe School Safety Response Training offered by the Texas School Safety Center.

Dr. Rogelio Segovia seconded the motion.

Motion passed.

4. MEETING ITEMS

4.A. Lockdown Drill Update

Mr. Jose Cardona provided an update on District Lockdown Drills. District Lockdown Drills were completed successfully.

4.B. Safe Firearm Storage Information Update

Mr. Jose Cardona provided an update on the dissemination of the Safe Firearm Storage Information. Mr. Jose Cardona stated information will be send out during the week of January 16 to January 19 by the campuses. A smore newsletter created by Mr. Horacio Hernandez will also be sent during the selected dates.

5. CLOSED SESSION

The committee entered into a closed meeting at 5:52 p.m. to discuss security devices or security audits under Sec. 551.076, 551.089, Texas Gov. Code:

5.A. Discussion on Intruder Detection Audit Report Findings for audit conducted on Wednesday, November 29, 2023

6. THE COMMITTEE WILL RETURN TO OPEN SESSION TO TAKE POSSIBLE ACTION ON THE MATTERS DISCUSSED IN CLOSED SESSION

The Committee returned to open session at 5:54 p.m. to take possible action on the matters discussed in closed session.

No action taken.

7. **NEXT MEETING DATE:**

Thursday, April 11, 2024 at 5:30 p.m.

8. **ADJOURNMENT**

Mr. Ernesto Seigel made a motion to adjourn the meeting at 5:55 p.m.

Mr. Jesus Martinez seconded the motion.

Motion Passed.

Board President

Board Vice-President